



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

LIBRARY COMMISSION
AFTER ACTION

REGULAR MEETING
MONDAY, SEPTEMBER 11, 2000

Morgan Hill Civic Center City Council Chambers 17555 Peak Avenue Morgan Hill, California (408)779-7271	Chair Vice-Chair Commission Member Commission Member Commission Member Commission Member Commission Member	Evelyn Kobayashi Kathleen Keeshen Charles Dillman Jeanne Gregg Carol G. Holzgrafe KathleenStanaway Mary Ellen Salzano
--	--	---

7:00 P.M.

CALL TO ORDER
Chair Kobayashi

ROLL CALL ATTENDANCE
Recreation Manager Spier

DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2 by Recreation Manager Spier

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

Chair Kobayashi introduced Joan Harkness, Chair of the Senior Advisory Committee.

STANDING REPORTS:

1. COUNTY LIBRARY REPORT Deputy County Librarian Julie Farnsworth

Staff Farnsworth distributed a paper on the history of funding of the County Libraries and specifically the Morgan Hill branch. She noted that ERAF was re-directed to schools in the early 90's which was a primary funding source for the library system. County library staff is focusing on replacing Measure A which sunsets in 2005. It is a benefit assessment district that will require 2/3rds majority for passage. There may be a capital building component to the new Measure A, which currently addresses maintenance and operations.

County Library will pay for membership for all Commissioners to CALTAC, California Association of Library Trustees and Commissioners.

Prop 14: the State will have the first board meeting in September. Will keep the Commission posted.

2. MORGAN HILL LIBRARY REPORT Community Librarian Sarah Flowers
September is Library Card Sign-up Month / School Open Houses Update

Distributed a flyer on the September 30 book signing by Dianne Day.

Friends of the Morgan Hill Library will have a booth at the Taste of Morgan Hill and will have library card applications for distribution.

At the Library staff meeting 4 people received 5 year service awards. The Circulation Supervisor received a 10 year award.

Staff is planning teacher open houses at the library.

3. HISTORY, OR WHERE DID THE CURRENT LIBRARY COME FROM? Deputy County Librarian Julie Farnsworth
Library facility funding report

Staff Farnsworth distributed a table of building project steps. She noted that the JPA with the Santa Clara County Library system purchases the buildings on a lease plan but the City owns the building.

After Prop. 13, funding changed, property tax rate could not be raised by simple majority which affected the capability of the County Library System to fund capital projects. She noted that ½ sq. ft. per capita 20 years out was allocated but in reality has been 1 sq. ft. per capita. Prop. 218 then stopped benefit assessment. Other factors:

*City of Milpitas challenged the lease.*Construction Costs kept raising *RDA affects revenue stream

Took cash reserves for Architectural work for the three cities that have remaining capital projects—Morgan Hill, Milpitas and Gilroy.

JPA/Council Member Tate: JPA endorsed Morgan Hill, Gilroy, and Milpitas to be treated equally. Fairness issues. Architectural fees are 9.2% of total fees and the County Library system is using \$300 sq. ft. building cost to include everything.

BUSINESS:

4. LIBRARY SITE SELECTION DRAFT REPORT

Recommended Action: Receive and discuss summary of the draft report as presented by Frants Albert, consultant; **Rank** the top three sites; **Recommend** for Council's consideration approval of the report and site ranking.

Frants Albert, consultant, reviewed the weighting, criteria and attributes and how they applied to each of the sites. He noted that community meetings helped to separate rankings.

Chair Kobayashi thanked Frants Albert, Consultant, and his team on the carefully analyzed report and final draft.

Albert noted that further analysis would need to be taken to address costs with mitigating creek and flooding issues. Traffic consultant advises cross-walk at Edmundson and to add a median with curb but not enough traffic to warrant a signal.

Commissioner Gregg: 1 criteria subjective—library on a main arterial road. Like existing site because it is not on a Main Road. Glad to hear about additional safety issues on Edmundson. Like the synergy of Edmundson.

Agree with findings but 1 is not better at any cost; DeWitt should stay as the third site.

Albert: DeWitt Site is the most costly to design.

Commissioner Salzano: concerned about traffic safety—only reason I would not support Edmundson site.

Kobayashi related her views of the Park and Recreation Commission meeting she attended on September 19 regarding the Edmundson Site.

Member Dillmann stated that the Library Commission has to address the issue why this (Edmundson) is a better site for the library than other potential uses.

Member Dillmann moved that we prepare a white paper that endorses the report by Frants Albert but elaborates on why it is synergistic with the rest of the park and a better use of expanding Edmundson site than as a park alone.

Member Holzgrafe seconded; passed 5:2 No Salzano, Stanaway.

Member Dillmann moved to form a subcommittee consisting of Chair Kobayashi, Members Dillmann and Salzano to prepare a white paper on behalf of the Library Commission for presentation to Council with the consultant's report.

Seconded by Vice-Chair Keeshen and passed: 6:1 No Stanaway.

Member Dillmann: moved that Commission accept and strongly endorsed as modified the report with these modifications:

1. Report future devolvement of Dunne Ave on east side for future residential housing
2. Citizens throughout Morgan Hill hold the current location as a first choice
3. Revise numbers of school age children in exhibit

Motion seconded by Commissioner Stanaway; approved 7:0.

Commissioner Dillmann noted that in the newspaper articles that nobody questioned the criteria or the ranking but was based on emotional choices.

5. APPROVAL OF REGULAR MEETING MINUTES OF AUGUST 14, 2000.

Motion made by Member Dillmann, seconded by Member Stanaway, all approved.

6. CALIFORNIA ASSOCIATION OF LIBRARY TRUSTEES AND COMMISSIONERS MEMBERSHIP
Recommended Action: Determine if all members of the Library Commission would be interested in joining.

County Library will pay for membership for all Commissioners to CALTAC, California Association of Library Trustees and Commissioners.

7. BOARD EFFECTIVENESS TRAINING PRESENTED BY CALTAC
Recommended Action: Confirm attendance on Saturday, October 28, 2000.

Attending: Members Kobayashi, Holzgrafe, Keeshen, Dillmann, and Stanaway.

ANNOUNCEMENTS

Library site selection will be presented at the Council/Redevelopment meeting on September 27, 2000.

How to run effective meetings training for Chairs and Vice-Chairs: September 28 from 5:30-7:00p.m. at the Council Chambers. All invited.

Taste of Morgan Hill, September 23 and 24. If interested in volunteering call Julie Spier.

FUTURE AGENDA ITEMS:

Purpose: Commissioners and staff to recommend items to be placed on the agenda.

Friends of the Library involvement.

Report by Vice-Chair Keeshen on First Annual Stanford-California State Library Institute on 21st Century Librarianship - October

Outreach programs –Salzano

Bookmobile Outreach - Salzano

Tour of Headquarters –Farnsworth

Schedule Orientation - Flowers

Motion made by Commissioner Holzgrafe, seconded by Commissioner Stanaway to change the meeting date to October 2 as October 9 is a holiday observed by the County Library system. All approved 7:0.

Motion to adjourn–Member Dillmann, seconded by Member Holzgrafe, all approved.

ADJOURNMENT Next meeting scheduled for October 2, 2000.